



CITY COUNCIL MEETING AGENDA

SPECIAL MEETINGS

NOVEMBER 11, 2010

AT CONCLUSION OF 7:00PM GENERAL MEETING @ CITY HALL

Jim Mackovjak

Mayor

mayor@gustavus-ak.gov

Mayor Term Expires 2011

Council Seat Term Expires 2013

Lou Cacioppo

Vice Mayor

lou.cacioppo@gustavus-ak.gov

Vice Mayor Term Expires 2011

Council Seat Term Expires 2013

Joe Lassiter

Council Member

joe.lassiter@gustavus-ak.gov

Term Expires 2011

Melanie Lesh

Council Member

melanie.lesh@gustavus-ak.gov

Term Expires 2012

John Nixon

Council Member

john.nixon@gustavus-ak.gov

Term Expires 2011

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2012

Karen Taylor

Council Member

karen.taylor@gustavus-ak.gov

Term Expires 2012

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday

City Council Special Work Session

@ Conclusion of 7:00PM November 11, 2010 General Meeting

City Council Special Meeting

**@ Conclusion of 7:00PM November 11, 2010 General Meeting
& Special Work Session**

1. Call to Order
2. Roll Call
3. Approval of Minutes: None
4. Mayor's Request for Agenda Changes
5. Committee Reports: None
6. Public Comment on Non-Agenda Items
7. Consent Agenda: None
8. Ordinance for Public Hearing: None
9. Unfinished business: None
10. New Business
 - A. Review and Approval of the Clinic MOA
 - B. Resolution 2010-27 A Resolution Reaffirming Support for the Operation of the Gustavus Community Clinic by Alaska Island Community Services (AICS)
11. Staff Reports: None
12. City Council Reports
 - A. Mayor's report
 - B. City Clerk report
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment

MEMORANDUM OF AGREEMENT
BETWEEN
ALASKA ISLAND COMMUNITY SERVICES, GUSTAVUS
AND
GUSTAVUS VOLUNTEER FIRE DEPARTMENT

I. PURPOSE AND SCOPE

The primary purpose of this agreement is to enhance the quality of service provided to individuals commonly served by the aforementioned organizations. For the purpose of this agreement, "we" will be used to mean Gustavus Volunteer Fire Department and Alaska Island Community Services.

II. WE AGREE TO:

- A. Share information regarding common clients provided that such information will be used to enhance the quality of services provided to the community and is subject to confidentiality guidelines.
- B. Establish joint planning sessions when the two organizations are involved to enhance services and coordination of services between the two organizations.
- C. Consult with each other regarding matters pertaining to the two organizations and issues related to joint responsibilities in providing services.
- D. Share and/or support training/seminar opportunities where applicable and to communicate regarding possible staff training needs that are common to the two organizations.
- E. Work jointly on specific projects concerning community emergency planning and preparedness.

V. PERIOD OF AGREEMENT:

This agreement shall commence November 2, 2010 and shall continue in effect until one year from that date or replaced, revised or revoked.

VI. MODIFICATION/PROVISIONS AMENDMENT:

This agreement, or any of its specific provisions, may be revised by written modification of both parties signatory hereto, or their respective designees.

Jim Mackovjak
Mayor, City of Gustavus

Mark Walker, LCSW

Executive Director

Alaska Island Community Services

Date

Date

CITY OF GUSTAVUS, ALASKA
Resolution 2010-28

**A Resolution Reaffirming Support for the Operation of the Gustavus
Community Clinic by Alaska Island Community Services (AICS)**

WHEREAS, the Gustavus City Council in August 2009 expressed its strong support for the Alaska Island Community Services (AICS) plan to assume management of the Gustavus Community Clinic, consistent with AICS management of Community Health Center services in other remote communities; and,

WHEREAS, Alaska Island Community Services expressed an interest on or around November 2, 2010 in establishing a relationship with the City of Gustavus Volunteer Fire Department for joint planning, training for, and implementation of emergency response services; and,

WHEREAS, the Gustavus Community Clinic is a private non-profit organization, independent from the City of Gustavus, but very important to its citizens, as well as to seasonal workers and visitors; and,

WHEREAS, there are a number of possible models for potential cooperation between the City of Gustavus and an AICS-operated clinic in Gustavus regarding emergency medical response service; and

WHEREAS, the City of Gustavus looks forward to hearing recommendations from AICS regarding models of cooperation on emergency medical response; and

WHEREAS, the City of Gustavus anticipates formalizing any agreement regarding emergency medical service cooperation with Alaska Island Community Services once the Gustavus Community Clinic is under the umbrella of AICS and a business and operational model is in place;

AND NOW THEREFORE BE IT RESOLVED that the City of Gustavus encourages the grant application being submitted by Alaska Island Community Services, and looks forward to developing cooperative agreements and programs for emergency medical response consistent with the staffing, volunteer force, and policies of the City of Gustavus, its volunteer fire department, and of the staffing and policies of the AICS as it operates its new satellite clinic.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GUSTAVUS, this _____ day of _____, 2010

Jim Mackovjak, Mayor

Lou Cacioppo, Vice Mayor

Joe Lassiter, Council Member

Tim Sunday, Council Member

Melanie Lesh, Council Member

Karen Colligan-Taylor, Council Member

John Nixon, Council Member

Attest: Kapryce Manchester, CMC
City Clerk